

2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000024911

Entity Name: HENRY COOK LLC

Current Principal Place of Business:

33 NEBRASKA AVE.
FORT WALTON BEACH, FL 32548

Current Mailing Address:

33 NEBRASKA AVE.
FORT WALTON BEACH, FL 32548 US

FEI Number: 26-2163101

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOK, HENRY
33 NEBRASKA AVE.
FORT WALTON BEACH, FL 32548 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name COOK, HENRY
Address 33 NEBRASKA AVE.
City-State-Zip: FORT WALTON BEACH FL 32548

Title MANAGER
Name REBECCA N TAYLOR
Address 33 NEBRASKA AVE.
City-State-Zip: FORT WALTON BEACH FL 32548

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REBECCA N TAYLOR

MANAGER

06/02/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date